



Agenda

July 27, 2016
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 1
302 W. Washington St.
Indianapolis, Indiana

- I. Call to Order
Roll call and determination of quorum
- II. Chair's Welcome and Report
Welcome members and approval of the minutes
- III. Opportunity for Public Comment
Members of the public will be allowed to give comment generally or on agenda items
- IV. Project Phase 2 Updates
Timeline updates and milestone progress
- V. Governance Framework Document
Discuss updates and revisions
- VI. Funding plans
Discuss 2017 budget session plans
- VII. Staff Updates
SLDS extension granted
- VIII. Adjourn
Next meeting of the INK Governance Committee will be on October 26